



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**January 21, 2016 7:00 P.M.**  
**Jonathan Trumbull Library meeting room**

Agenda

1. Call to Order
2. Approval of Minutes - 11/19/15 regular meeting
3. Correspondence
4. Librarian Reports
  - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
  - B. Youth Services
6. Sub-Committees/Special Committees
  - A. Bylaws (Wayland, M. McCall, Kersey)
    - a. Updates to page 25, 26, 27, back of page 27
  - B. Budget (Vertefeuille, D. McCall, Nowosad)
    - a. Review and act upon the 2016/2017 budget
  - C. Facility / Equipment
  - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
  - E. Friends
  - F. LCBA
  - G. Publicity
  - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - I. Building Committee (Culp, Wayland, C. McCall)
7. Unfinished Business
  - A. Library outreach to community groups
  - B. Basket Raffles
8. New Business
  - A. Disposition of library art / furniture - Determine what should / should not be saved for installation in refurbished library, and how that might be accomplished
9. Adjourn

***Respectfully submitted:***  
***Catherine McCall, Chairman***